



**Purchasing Modification
CITY OF AUSTIN
RECOMMENDATION FOR COUNCIL ACTION**

AGENDA ITEM NO.: 20
AGENDA DATE: Thu 01/12/2006
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SUBJECT: Authorize execution of Amendment No. 6 to the contract with VAUGHN MANUFACTURING CORP., Salisbury, MA, for the purchase of water heater timers, to increase the last extension option in an amount not to exceed \$133,750, for a revised total contract amount not to exceed \$530,499.

AMOUNT & SOURCE OF FUNDING: Funding in the amount of \$133,750 is available in the Fiscal Year 2005-2006 Amended Operating Budget of Austin Energy.

FISCAL NOTE: There is no unanticipated fiscal impact. A fiscal note is not required.

REQUESTING Purchasing **DIRECTOR'S**
DEPARTMENT:for Austin Energy; **AUTHORIZATION:** Vickie Schubert

FOR MORE INFORMATION CONTACT: Sandy Calles, Senior Buyer/322-6487

PRIOR COUNCIL ACTION: July 17, 2003 - approved original 12-month supply agreement with two 12-month extension options.

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

MBE / WBE: This contract was awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.

In July 2003, Council approved a 12-month supply agreement with two 12-month extension options, with Vaughn Manufacturing Corp., for the purchase of load control devices (energy control timers) for residential and multi-family dwellings. These water heater timers are part of the Austin Energy Load Management Program – Cycle Saver.

This action authorizes Amendment No. 6 to provide 1800 additional water heater timers. These additional timers are needed to help Austin Energy's efforts to reach the conservation goals as stated in the ten-year AE Strategic Plan approved by the City Council. AE's Fiscal Year 2005-2006 approved operating budget included increased installation rates of water heater timers for the Load Management Program – Cycle Saver.



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Contract Summary

Description	Action	Amount
Original contract	12-month supply agreement with two 12-month extension options (\$103,250 per option)	\$103,250
Amendment No. 1	Exercised the first extension option	\$103,250
Amendment No. 2	Administratively increased the first extension option	\$ 40,000
Amendment No. 3	Changed the contract ending date	\$0
Amendment No. 4	Exercised the second extension option	\$103,250
Amendment No. 5	administratively increased the second extension option	\$ 46,999
Proposed Amendment No. 6	Increase last extension option	<u>\$133,750</u>
Total Revised Agreement Amount		\$530,499